

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

**ROCIO MARTINEZ, MARGARITA  
VILLALOBOS, ALEJANDRO  
RAMIREZ, and CHRISTIAN TAPIA,  
individually and on behalf of others  
similarly situated,**

**Plaintiffs,**

**v.**

**VALID USA, INC., DANIEL  
KHOURI, PARAMESWARI  
VELUCHAMY, PETHINAIDU  
VELUCHAMY, and TIMOTHY  
HOOKS,**

**Defendants.**

**CASE NO. 13-cv-7183**

**Judge Virginia Kendall**

**Magistrate Judge Michael Mason**

**ORDER DENYING MOTION FOR FINAL APPROVAL  
OF CLASS ACTION SETTLEMENT WITHOUT PREJUDICE AND AUTHORIZING  
MAILING OF SETTLEMENT CHECKS TO CLASS MEMBERS**

Plaintiffs Rocio Martinez, Margarita Villalobos, Alejandro Ramirez, and Christian Tapia and Defendant Valid USA, Inc. ("Valid USA") have reached a proposed Settlement Agreement resolving the claims in this lawsuit against Defendants Dan Khouri, Timothy Hooks, Pethinaidu Veluchamy, and Parameswari Veluchamy ("the UMS Defendants"). The Plaintiffs have filed a motion for tentative final approval of the proposed Settlement Agreement, pursuant to Rule 23(e) of the Federal Rules of Civil Procedure. Having reviewed the Plaintiffs' motion, the Court orders as follows:

1. Plaintiffs' motion for tentative final approval is denied for the reasons stated in open court. Until the statutorily required CAFA notice period elapses, *see* 28 U.S.C. 1715(b), the Court will make no ruling on the fairness of the parties' proposed settlement.

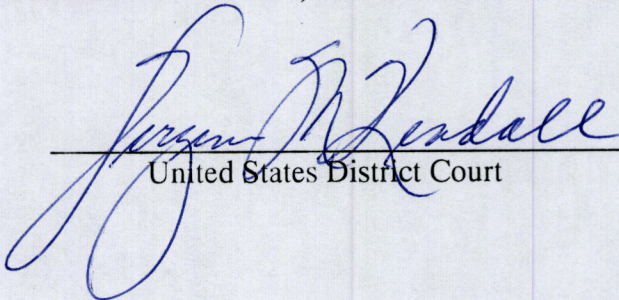


2. By agreement of the parties, the Court directs the court approved settlement administrator, Simpluris, Inc., to issue settlement checks to all Class Members who returned valid claim forms.

3. Simpluris shall mail these settlement checks to Class Members no later than thirty days after the entry of this Order. The Settlement Amounts awarded to each Class Member are listed in Exhibit 2 to the Plaintiffs' Memorandum in Support of Their Motion For Tentative Final Approval Of Class Action Settlement.

4. This case is set for further status on December 21, 2015 at 9:00 a.m.

ENTERED:

  
\_\_\_\_\_  
United States District Court

Dated: 9-15-15